CITY OF FREMONT CITIZEN ADVISORY REVIEW COMMITTEE MAY 25, 2021 – 12:00 P.M.

A meeting of the Citizen Advisory Review Committee was held on May 25, 2021 at 12:00 p.m. at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Citizen Advisory Review Committee on May 19, 2021 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Members Johannsen, Proskovec, Schulz, and Martinez present, Wiese absent. 4 present, 1 absent. Others in attendance included Lottie Mitchell, City of Fremont, Joey Spellerberg, Mayor; Brian Newton, City Administrator; and Nate Johnson.

APPROVAL OF MINUTES FROM JANUARY 26, 2021 MEETING.

Moved by Member Schulz and seconded by Member Proskovec to approve the minutes of the January 26, 2021 meeting. Ayes: Johannsen, Proskovec, Martinez, and Schulz. Motion carried 4-0.

REVIEW FUND BALANCE.

Mitchell reviewed fund balance. No motion received.

CONSIDER APPLICATION FROM NATE JOHNSON FOR LOCAL OPTION ECONOMIC DEVELOPMENT FILM INCENTIVE REBATE.

Mitchell gave overview. Nate Johnson gave overview of project and answered questions. Moved by Member Proskovec and seconded by Member Martinez to recommend to City Council to approve Local Option Economic Development Film Incentive Rebate of 30% of local expenditures, in an amount not to exceed \$1,000. Ayes: Johannsen, Proskovec, Martinez, and Schulz. Motion carried 4-0.

ADJOURNMENT

Moved by Member Schulz and seconded by Member Martinez to adjourn. Ayes: Johannsen, Proskovec, Martinez, and Schulz. Motion carried 4-0. Meeting adjourned at 12:18 p.m.